

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, March 13, 2006 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular February 13, 2006 County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

*Proclamation Declaring April 22, 2006 as Williamson County Great American Cleanup Day
Mayor Anderson & Commissioner Hayes*

*Proclamation Declaring April 9-15, 2006 as National Public Safety Telecommunicator's Week
Mayor Anderson & Commissioner Naron*

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. Rebecca Sharber, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Lew Green, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Mary Mills, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Tom Moon, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Steve Smith, Chairperson
- r) Property Committee - Jeff Ford, Chairperson
- s) Public Health Committee - Doug Langston, Chairperson
- t) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- u) Rules Committee - Mary Brockman, Chairperson
- v) Steering Committee - Greg Davis, Chairperson
- w) Tax Study Committee - Bob Barnwell, Chairperson

Any other Committee wishing to report may do so at this time.

AGENDA - March, 2006, County

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR

Emergency Communications

District Board of Directors

Four (4) Year Terms (expiring 3/10)

At Large

At Large

Terms Expiring

Mike Thompson

Vona High

Nominations

Mike Thompson

**Williamson County Regional Planning
Commission**

(Terms expire 3/10)

Susan Fisher

Bob Medaugh

Susan Fisher

Bob Medaugh

Board of Health

Four (4) year terms (expiring 4/10)

Graduate Doctor

Graduate Doctor

Graduate Dentist

Graduate Pharmacist

Registered Nurse

Doctor of Veterinary Medicine

C.A. Stilwell, MD

Joseph Willoughby,MD

J. Gary Owen, DDS

William Garrett, Dph.

Brenda McClanahan, RN

Charlie Beauchamp,DVM

C.A. Stillwell, MD

Joseph Willoughby,MD

J. Gary Owen, DDS

William Garrett, Dph.

Brenda McClanahan, RN

Charlie Beauchamp, DVM

COUNTY COMMISSION

Highway Commission

Two (2) year Terms (expiring 3/08)

SW District

SE District

Terms Expiring

Renis Baker

Charlie Bennett

Nominations

Renis Baker

Charlie Bennett

Industrial Development Board

Six (6) Year Term (expiring 3/12)

Terms Expiring

Doug Goetsch

Nominations

Doug Goetsch

Zoning Appeals Board

Five (5) Year Term (expiring 3/11)

Term Expiring

Ed Jagers

Nomination

Ed Jagers

Notaries

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 3-06-1. Resolution to Amend the Williamson County Regulations for Wastewater Treatment and Land Disposal Systems

Resolution No. 3-06-1. Resolution to Amend the Williamson County Regulations for Wastewater Treatment and Land Disposal Systems-Commissioner Walton

2) APPROPRIATIONS

Resolution No. 3-06-2. Resolution Appropriating \$24,881 Additional State Adult Education Funds for Personnel and Non-personnel Expenditures for the Adult Education Program-Commissioner Jones

Resolution No. 3-06-3. Resolution Appropriating \$92,000 for Emergency Repair at Lipscomb Elementary School From Undesignated Fund Balance-Commissioner Jones

Resolution No. 3-06-4. Resolution Requesting the Williamson County Commission's Approval of an Intent to Fund Up to \$2,254,714 Which Represents the 2005-06 Board of Education Capital Financing Needs From Their Updated 2005-2010 Capital Outlay Plan for Athletic Purposes-Commissioner Jones

Resolution No. 3-06-5. Resolution Appropriating and Amending the 2005-06 Ag Expo Park Budget by \$35,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Green

Resolution No. 3-06-6. Resolution Amending the Five Year Capital Projects Budget and Appropriating Up to \$549,000 for Highway Equipment Purchases-Commissioner Green

Resolution No. 3-06-7 Resolution Amending the Five Year Capital Improvements Program Budget to Allocate Funding for Facility Improvements at Academy Park - Revenues to Come From Recreation Privilege Tax Funds (\$50,000)-Commissioners Mills and Little

Resolution No. 3-06-8. Resolution Appropriating and Amending the 2005-06 Veterans' Services Budget by \$7,500 - Revenues to Come From Sale of Materials and Unappropriated County General Fund Balance-Commissioner Green

Resolution No. 3-06-9. Resolution Appropriating and Amending the 2005-06 Parks & Recreation Budget by \$176,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Green

Resolution No. 3-06-12. Resolution Appropriating and Amending the 2005-06 Solid Waste/Landfill Budget by \$250,000 - Revenue to Come From Unrestricted Net Assets-Commissioner Hayes

Resolution No. 3-06-14. Resolution Appropriating and Amending the 2005-06 Library Budget by \$6,500 for the Purchase of Computer Equipment and Software - Revenues to Come From State Grant Funds-Commissioner Barnwell

Late-Filed Resolution No. 3-06-15. Resolution Appropriating and Amending the 2005-06 Solid Waste/Convenience Center Budgets by \$22,000 - Revenues to Come From State Grant Funds-Commissioner Hayes

Late-Filed Resolution No. 3-06-16. Resolution Appropriating and Amending the 2005-06 Highway Department Budget by an Amount Not to Exceed \$15,000 - Revenues to Come From Unappropriated Highway Funds-Commissioners Hayes and Lynch

Late-Filed Resolution No. 3-06-17. Resolution Appropriating and Amending the 2005-06 Election Commission Budget by \$501,250 - Revenues to Come From State Grant Funds (\$411,250) and Unappropriated County General Funds (\$90,000)-Commissioner Green

XIII. 3) OTHER

Resolution No. 3-06-10. Resolution Authorizing the County Mayor to Enter Into a Lease Agreement with the City of Franklin for Use of Fieldstone Park-Commissioner Green

Resolution No. 3-06-11. Resolution to Approve Acceptance of an Easement with Vulcan Materials Company for the Construction and Maintenance of a Right-of-Way for Ingress and Egress-Commissioners Naron, Mills and Little

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.